

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Pickett; Trustees Getz, Grom, Merkel, Morris, Rzonca and Ziemba; Police Chief Montalbano; and Clerk Olson.

President Pickett explained the procedure for speaking under public comments.

MINUTES:

1. MORRIS MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 4, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH MERKEL ABSTAINING.

PRESIDENT:

1. In order to receive future federal or state monetary assistance, we must participate in several meetings at Kane County and adopt a plan regarding hazard mitigation. Meetings are on the first Thursday of every month. President Pickett will attend if he is available, but we will solicit board and resident volunteers to attend in his absence. GROM MOVED WITH A SECOND FROM GETZ TO ADOPT RESOLUTION NO. 311 CONCERNING THE COUNTY HAZARD MITIGATION PROGRAM, AND APPOINT STEPHEN PICKETT AND POSSIBLE OTHER INDIVIDUALS AS VILLAGE REPRESENTATIVE FOR THESE MEETINGS. MOTION PASSED BY VOICE VOTE.

2. DuKane Valley Council is hosting a seminar on December 6th regarding home rule vs. non-home rule municipalities. See President Pickett if you are interested in attending.

CLERK:

No report.

PLAN COMMISSION:

The Plan Commission is meeting Saturday morning to discuss the proposed development of the Michalski property.

ZONING COMMISSION:

Chairman Art Neil said the Commission recently met on several items that will be the subject of the November 25th public hearing. The recent Commission meeting was attended by several residents interested in the Michalski property.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The 2002 water main improvements are almost complete. At Jaclay and Thorobred, corrective drain/reswaling work is necessary to prevent standing water. We must defer something else in the budget to pay for this additional work. GETZ MOVED WITH A SECOND FROM MORRIS TO APPROVE UP TO \$1,600 TO CORRECT THE SWALE TO PROVIDE FOR A POSITIVE RELEASE OF WATER.

ZIEMBA MOVED WITH A SECOND FROM MORRIS TO AMEND THE AMOUNT TO \$1,800.

ON AMENDMENT: MOTION PASSED BY VOICE VOTE.

ON MAIN MOTION: AYE: GETZ, MORRIS, GROM, MERKEL, RZONCA, ZIEMBA. MOTION PASSED.

2. The Village Engineer will be requested to maintain a list of village projects that will be regularly updated for the Board.

3. GROM MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE AUTHORIZATION AND NECESSARY PAPERWORK FOR MFT FUNDS FOR PREPARATION OF THE FIVE YEAR ROAD PROGRAM BY THE ENGINEER IN THE AMOUNT OF \$3,000. AYE: GROM, GETZ, MERKEL, RZONCA, ZIEMBA. NAY: MORRIS. MOTION PASSED.

3. We did not hear back from the Engineer concerning the initial reaction from various governmental agencies (IEPA, Corps) to our proposed change for the Jelke bridge project.

DIRECTOR OF FINANCE:

No report.

COMMENTS FROM THE PUBLIC:

1. Beth Smith of Sleepy Hollow Road read a statement opposing the development of the Michalski property and urged the Village to preserve its natural state.

2. Linda Nuneman of Sharon Drive discussed several concerns with the plans submitted for the development of the Michalski property, including errors on the proposed plans and proper resident notification of the upcoming hearings.

3. Mike Pugliese of Sharon Drive spoke against the proposed Michalski development and notification to residents. He is concerned about the proposed road, surrounding property values, and commercial development.

4. Jay Bjork, as representative for the Service Club, advised the Board of the Christmas tree lighting to take place December 8th at Sabatino Park, beginning about 4 p.m.

PARKS, ROADS & STREETS:

1. The Green Communities facilitator interviews have been rescheduled to December 4th at 7:30 p.m.

2. The Engineer recommended that the Locust/Willow failing storm sewer should be replaced rather than repaired and has requested direction from the Board on proceeding. The Village should determine if MFT funds are available for this project before advising the Engineer.

3. The leak detection service discovered a leak on Hilltop Drive in Saddle Club. The road will be opened Thursday to pinpoint the exact location and make repairs. It should take no more than a day.

FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE ACCOUNTS PAYABLE OF NOVEMBER 18, 2002 IN THE AMOUNT OF \$302,583.29. AYE: ZIEMBA, GROM, GETZ, MERKEL, MORRIS, RZONCA. MOTION PASSED.

2. The six-month financial statements were distributed.

3. The Finance Committee will have their recommendations on the personnel policy for the next meeting.

4. Through a referendum to the residents, the Village can raise the percentage of sales tax collected for the Village. MORRIS MOVED WITH A SECOND FROM GETZ TO INSTRUCT THE VILLAGE ATTORNEY TO PREPARE ALL NECESSARY DOCUMENTS FOR A QUESTION TO BE PLACED ON THE APRIL 1ST BALLOT. MOTION PASSED BY VOICE VOTE.

WATER & SEWER:

}. Several residents still receive flushing credits. Since water improvements are complete, they will be advised that the credits will be terminated.

POLICE & PUBLIC SAFETY:

1. GETZ MOVED WITH A SECOND FROM GROM TO ACCEPT THE RESIGNATION OF OFFICER JACK CAUDILL, EFFECTIVE NOVEMBER 16, 2002. MOTION PASSED BY VOICE VOTE.
2. The monthly police activity report was submitted. Trustee Getz noted that Sleepy Hollow has had only one burglary this year.
3. There is some discrepancy in our Pleasure Drive ordinance regarding the state statute definition of a commercial vehicle. This will be reviewed by the Village Attorney for possible modification to our ordinance.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The Village received a Service Agreement from Arc Disposal Company that will be reviewed by the Village Attorney before Board approval. We should submit the indemnification and insurance liability clauses to the Village insurance carrier for their review. The Board also questioned if residents' previous toters can be used.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. Trustee Ziemba discussed the sales tax increase further. There may only be a small increase in revenue to the Village and it may not be worth a referendum question. He will review further.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 9:00 P.M. FOR THE PURPOSE OF DISCUSSING EXECUTIVE MINUTES PURSUANT TO §2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting resumed at 9:05 p.m.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:05 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

Released 12/15/03

EXECUTIVE MEETING MINUTES

NOVEMBER 18, 2002

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:00 p.m. for the purpose of discussing executive minutes pursuant to §2(c)(21) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Grom, Morris, Rzonca, and Ziemba; and Clerk Olson. Trustee Merkel was absent.

MORRIS MOVED WITH A SECOND FROM GETZ TO APPROVE THE EXECUTIVE MEETING MINUTES OF JUNE 17, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE THE EXECUTIVE MEETING MINUTES OF AUGUST 19, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE THE EXECUTIVE MEETING MINUTES OF SEPTEMBER 3, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM GETZ TO APPROVE THE EXECUTIVE MEETING MINUTES OF OCTOBER 7, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH RZONCA ABSTAINING.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN THE EXECUTIVE SESSION AT 9:05 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk